

AGENDA
STATE TRANSPORTATION BOARD
PUBLIC HEARING AND BOARD MEETING
9:00 a.m., Friday, March 21, 2008
City of Tucson Council Chambers
255 W. Alameda
Tucson, Arizona 85745

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, March 21, 2008, 9:00 a.m., at the City of Tucson Council Chambers, 255 W. Alameda, Tucson, Arizona 85745. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, March 21, 2008. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The Pledge of Allegiance to the flag led by Chairman Si Schorr.

OPENING REMARKS

Opening remarks by Chairman Si Schorr.

**PRESENTATION OF 2009-2013 ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT)
TENTATIVE FIVE YEAR TRANSPORTATION FACILITIES CONSTRUCTION PROGRAM.**

(For information and discussion)

- *ITEM 1:** FY 2009-2013 Subprogram Recommendations (Don Mauller)
- *ITEM 2:** FY 2009-2013 Statewide Program Highway Construction Program Recommendations (excluding MAG & PAG) (Don Mauller)
- *ITEM 3:** FY 2009-2013 PAG Regional Highway Construction Program Recommendations (Don Mauller)

- *ITEM 4:** FY 2009-2013 MAG Regional Highway System / Regional Transportation Plan Recommendations (Kwi-Sung Kang)
- *ITEM 5:** FY 2009-2013 Airport Development Program Recommendations (Barclay Dick)

CONSENT AGENDA (Action as required)

DISTRICT ENGINEER'S REPORT

District Engineer will provide an update on Projects/Issues of regional significance. (Greg Gentsch, District Engineer, Tucson Maintenance District)

- *ITEM 6:** Bring forward Items not to be included in the consent agenda. ("*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)
- *ITEM 7: Director's Report**
The Director will provide an up to date report regarding current issues and events affecting ADOT. (For information and discussion only – Victor Mendez, Director.)
- *ITEM 8: Legislative Report**
Staff will provide an update on State and Federal Legislative Issues.
(For information and discussion only – staff)
- *ITEM 9: Financial Report**
Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department.
(For information and discussion only – John McGee)
- *ITEM 10: Financing Program**
Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations (For information and discussion only – John McGee)

- *ITEM 11: Adoption of Authorizing Resolution, Highway Revenue Bonds, Series 2008A**
Staff will present a Resolution Supplementing the Resolution Adopted May 1, 1980, authorizing the Board's anticipated issuance of Highway Revenue Bonds, Series 2008A, in an amount not to exceed \$375,000,000 (For discussion and possible action - John McGee).
- *ITEM 12: Appointment of Underwriters, Highway Revenue Bonds, Series 2008A**
Staff will present a Resolution recommending appointment of Underwriters for the Board's anticipated issuance of Highway Revenue Bonds, Series 2008A.
(For discussion and possible action - John McGee).
- *ITEM 13: HELP Loan**
Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with the Town of Payson for the following construction project: Bonita Street, Phase II. (For discussion and possible action - John McGee)
- *ITEM 14: HELP Loan**
Staff will present a Resolution recommending approval of an application for Financial Assistance from and Loan Repayment Agreement with Maricopa County for the following construction project: MC 85, 107th Ave. to 75th Ave. (For discussion and possible action - John McGee)
- *ITEM 15: ADOT's policy on signs - primarily political - in the ROW**
(For information and discussion only - staff)
- *ITEM 16: The Aeronautics' Loan Committee recommends the award of a \$10,000,000 loan from the State Aviation Fund to the Williams Gateway Airport Authority for the construction of an aviation facility for Embraer at the Phoenix/Mesa Gateway Airport.** (For discussion and possible action – Barclay Dick)
- *ITEM 17: Update on the Mariposa Port funding**
(For information and discussion only – Gail Lewis)
- *ITEM 18: State Lake Improvement Fund (SLIF)**
(For information and discussion only – staff)

***ITEM 19: I-10 Bypass study**
(For discussion and possible action – Rakesh Tripathi and David French)

ITEM 20: Minutes – Approval
Board Retreat Meeting Minutes – February 14, 2008
Board Meeting Minutes – February 15, 2008

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)
(Information, discussion, and action as required)

FY 2008 – 2012 Transportation Facilities Construction Program - Requested Modifications
(For discussion and possible action)

*ITEM 21:

ROUTE NO:	SR 74 @ MP 29.0	
COUNTY:	Maricopa	
SCHEDULE:	FY 2008 – New Project Request	
SECTION:	Archery Road	
TYPE OF WORK:	Construct traffic signal	
PROGRAM AMOUNT:	New Project	
PROJECT MANAGER:	Thomas Tortice	
PROJECT:	HX21101C	
JPA:	07-098 I with the Arizona Department of Game and Fish	
REQUESTED ACTION:	Establish a new traffic signal project in the FY 2008 Highway Construction Program. Project was constructed. See funding sources below.	
	FY 2008 Traffic Engineering Fund #71208	\$167,000
	JPA 07-098 I with the Arizona Dept. of Game and Fish	\$9,900,000
NEW PROGRAM AMOUNT:		\$ 10,067,000

*ITEM 22: ROUTE NO: SR 77 @ MP 387.5
 COUNTY: Navajo
 SCHEDULE: FY 2008 – New Project Project
 Request
 SECTION: MP 387.5 to MP 388.7
 TYPE OF WORK: Pavement preservation
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Rod Collins
 PROJECT: H742401C
 REQUESTED ACTION: Establish a new pavement
 preservation project in the FY
 2008 Highway Construction
 Program. **Funds are available
 from the FY 2008 Minor
 Pavement Presevation Fund
 #74808.**

NEW PROGRAM AMOUNT:	\$ 700,000
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*ITEM 23: ROUTE NO: SR 92 @ MP 324.0
 COUNTY: Cochise
 SCHEDULE: FY 2008 – New Project Request
 SECTION: At Buffalo Soldier Trail
 TYPE OF WORK: Intersection improvement
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Scott Orrahood
 PROJECT: H677901C
 JPA: 06-107 with the City of Sierra Vista
 REQUESTED ACTION: Establish a new intersection
 project in the FY 2008 Highway
 Construction Program. **See
 funding sources below.**

FY 2008 Highway Safety Improvement Fund #72808	\$2,100,000
JPA 06-107 with the City of Sierra Vista	\$859,000
NEW PROGRAM AMOUNT:	\$2,959,000

*ITEM 24:

ROUTE NO:	SR 78 @ MP 172.5	
COUNTY:	Greenlee	
SCHEDULE:	FY 2008 – New Project Request	
SECTION:	White Mule Creek	
TYPE OF WORK:	Bank stabilization	
PROGRAM AMOUNT:	New Project	
PROJECT MANAGER:	Robin Raine	
PROJECT:	H712301C	
REQUESTED ACTION:	Establish a new stabilization project in the FY 2008 Highway Construction Program. Funds are available from the FY 2008 District Minor Fund #73308.	
NEW PROGRAM AMOUNT:		\$ 167,000

*ITEM 25:

ROUTE NO:	SR 77 @ MP 77.0	
COUNTY:	Pima	
SCHEDULE:	FY 2008	
SECTION:	Calle Concordia – Tangerine Road	
TYPE OF WORK:	Widen roadway to 6 lanes	
PROGRAM AMOUNT:	\$13,062,000	
PROJECT MANAGER:	Robin Raine	
PROJECT:	H545901C, Item# 11505	
JPA:	07-091 with Vestar OVM, LLC	
REQUESTED ACTION:	Increase the construction project by \$11,573,000 to \$24,635,000 in the FY 2008 Highway Construction Program. See funding sources below.	
INCREASE AMOUNT:		\$11,573,000
	FY 2007 STAN I Fund	\$8,000,000
	FY 2008 STAN Acceleration Fund	\$2,673,000
	JPA 07-091 with Vestar OVM, LLC	\$900,000
NEW PROGRAM AMOUNT:		\$24,635,000

*ITEM 26:

COUNTY:	Maricopa	
SCHEDULE:	FY 2008	
SECTION:	Preliminary Engineering – Management Consultant	
TYPE OF WORK:	Preliminary Engineering	
PROGRAM AMOUNT:	\$22,200,000	
PROJECT MANAGER:	Mike Bruder	
PROJECT:	Item# 42208	
REQUESTED ACTION:	Increase the MAG Regionwide Preliminary Engineering fund by \$1,600,000 to \$23,800,000 in the FY 2008 Highway Construction Fund. Funds are available from the FY 2008 RTP Cashflow.	
NEW PROGRAM AMOUNT:		\$23,800,000

FY 2008-2012 Airport Development Program – Requested Modifications
(For discussion and possible action)

*ITEM 27:

AIRPORT NAME:	Falcon Field	
SPONSOR:	City of Mesa	
AIRPORT CATEGORY:	Reliever	
SCHEDULE:	FY 2008 - 2012	
PROJECT #:	E8F99	
PROGRAM AMOUNT:	New Project	
PROJECT MANAGER:	Tammy Martelle	
PROJECT DESCRIPTION:	Install Perimeter Fencing (Phase 2).	
REQUESTED ACTION:	Recommend STB approval.	
FUNDING SOURCES:		
	FAA	\$388,270
	Sponsor	\$10,218
	State	\$10,218
	<i>Total Program</i>	\$408,706

*ITEM 28:	AIRPORT NAME:	Chandler Municipal	
	SPONSOR:	City of Chandler	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2008 - 2012	
	PROJECT #:	E8F1C	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Construct Apron.	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		
		FAA	\$2,709,244
		Sponsor	\$71,298
		State	\$71,298
		<i>Total Program</i>	\$2,851,840

*ITEM 29:	AIRPORT NAME:	Bisbee Municipal	
	SPONSOR:	City of Bisbee	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2008 - 2012	
	PROJECT #:	E8F1B	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Widen Runway 17/35, Including Runway Overlay.	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		
		FAA	\$1,487,201
		Sponsor	\$39,138
		State	\$39,138
		<i>Total Program</i>	\$1,565,477

ITEM 31:

- Minutes from the PPAC Meeting held on January 30, 2008
- Summary of Approved Changes to the FY 2008 - 2012 Highway Construction Program
- Highway Program Monitoring Report

RIGHT OF WAY RESOLUTIONS (Action as noted)

ITEM 32:	RES. NO:	2008-03-A-006
	PROJECT:	072LA013H665501R
	HIGHWAY:	JCT. S.R. 95 - HOPE
	SECTION:	Jct. S.R. 95 – MP. 14.5
	ROUTE NO.	S.R. 72
	ENG. DIST.	Yuma
	COUNTY:	La Paz
	RECOMMENDATION:	Establish new right of way as a state route for widening improvements to enhance safety for the traveling public

ITEM 33:	RES. NO: 2008-03-A-007 PROJECT: 095LA131H665601R HIGHWAY: QUARTZSITE-PARKER-TOPOCK SECTION: Jct. S.R. 72 – MP 133.5 ROUTE NO. S.R. 095 ENG. DIST. Yuma COUNTY: La Paz RECOMMENDATION: Establish new right of way as a state route for widening improvements to enhance safety for the traveling public
ITEM 34:	RES. NO: 2008-03-A-008 PROJECT: 191CH048H650901R HIGHWAY: DOUGLAS - WILLCOX SECTION: Sunsites at Highway Street ROUTE NO. U.S. 191 ENG. DIST. Safford COUNTY: Cochise RECOMMENDATION: Establish new right of way as a state route for drainage improvements to enhance safety for the traveling public
ITEM 35:	RES. NO: 2008-03-A-009 PROJECT: 010MA151H744101R HIGHWAY: PHOENIX – CASA GRANDE SECTION: Salt River – Baseline Road ROUTE NO. Interstate Route 10 ENG. DIST. Phoenix COUNTY: Maricopa PARCEL: 7-10877 RECOMMENDATION: Establish new right of way for Advance Acquisition for Parcel No. 7-10877
ITEM 36:	RES. NO: 2008-03-A-010 PROJECT: I-19-1(15)47 / 019PM000H088801R HIGHWAY: NOGALES - TUCSON SECTION: Sahuarita Road – Pima Mine Road ROUTE NO. Interstate Route 19 ENG. DIST. Tucson COUNTY: Pima PARCEL: D-T-088 RECOMMENDATION: Disposal by easement extinguishment with underlying fee owner to resume usage

ITEM 37:	RES. NO: 2008-03-A-011 PROJECT: S-238-805 HIGHWAY: RIM ROCK - SEDONA SECTION: Village of Oak Creek – Jct. 89A ROUTE NO. State Route 179 ENG. DIST. Flagstaff COUNTY: Yavapai RECOMMENDATION: Establish new right of way as a state highway for widening improvements to enhance safety for the traveling public
ITEM 38:	RES. NO: 2008-03-A-012 PROJECT: N-900-0-700 / 999SW000H088901R HIGHWAY: STATEWIDE FACILITY SITE SECTION: Dysart Road MVD Site No. 059 ENG. DIST. Phoenix COUNTY: Maricopa RECOMMENDATION: Establish new MVD Site as previously approved by the Legislature
ITEM 39:	RES. NO: 2008-03-A-013 PROJECT: N-900-A-800 / 195YU000H577401R HIGHWAY: YUMA AREA SERVICE HIGHWAY SECTION: Yuma Area Service Highway ROUTE NO. State Route 195 ENG. DIST. Yuma COUNTY: Yuma RECOMMENDATION: Establish new right of way as a state highway for widening improvements to enhance safety for the traveling public
ITEM 40:	RES. NO: 2008-03-A-014 PROJECT: HES-092-A(003)A / 092CH324H055501R HIGHWAY: SIERRA VISTA - BISBEE SECTION: SR 92 at Buffalo Soldier Trail ROUTE NO. State Route 92 ENG. DIST. Safford COUNTY: Cochise RECOMMENDATION: Establish new right of way as a state route and state highway for widening improvements to enhance safety for the traveling public

STATE ENGINEER'S REPORT – Sam Elters – (Information only)

***ITEM 41:** Report on construction and projects completed in February, 2008.

CONSTRUCTION CONTRACTS (Action as noted)

Chairman Schorr has recused himself from agenda items 42, 43 and 44.

Interstate Non-Federal Aid

***ITEM 42:** **BIDS OPENED:** February 29
 HIGHWAY: HOLBROOK-LUPTON HIGHWAY (I-40)
 SECTION: Crazy Creek Bridge EB STR #674
 COUNTY: Apache
 ROUTE NO.: I-40
 PROJECT: 040-E-NFA 040 AP 323 H706501C
 FUNDING: 100% State
 LOW BIDDER: Show Low Construction, Inc.
 AMOUNT: \$ 425,772.00
 STATE AMOUNT: \$ 537,139.00
 \$ UNDER: \$ 111,367.00
 % UNDER: 20.7%
 NO. BIDDERS: 7
 RECOMMENDATION: AWARD

Non-Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 43: **BIDS OPENED:** February 29
 HIGHWAY: CITY OF SCOTTSDALE
 SECTION: Hayden Road @ Via De Ventura
 COUNTY: Maricopa
 ROUTE NO.: N/A
 PROJECT: CM-SCT-0(016)A 0000 MA SCT SS58701C
 FUNDING: 94% Federal 6% City of Scottsdale
 LOW BIDDER: J. Banicki Construction, Inc.
 AMOUNT: \$ 1,225,230.90
 STATE AMOUNT: \$ 1,301,556.50
 \$ UNDER: \$ 76,325.60
 % UNDER: 5.9%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

*ITEM 44: BIDS OPENED: February 29
 HIGHWAY: WILLCOX – DOS CABEZAS – CHIRICAHUA
 HIGHWAY (SR 186)
 SECTION: Ideal Draw
 COUNTY: Cochise
 ROUTE NO.: SR 186
 PROJECT: 186-A-NFA 186 CH 346 H725701C
 FUNDING: 100% State
 LOW BIDDER: Show Low Construction, Inc.
 AMOUNT: \$ 262,475.00
 STATE AMOUNT: \$ 160,370.00
 \$ OVER: \$ 102,105.00
 % OVER: 63.7%
 NO. BIDDERS: 9
 RECOMMENDATION: AWARD

Non-Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 45: BIDS OPENED: February 29
 HIGHWAY: SHOW LOW – SPRINGERVILLE – EAST
 HIGHWAY (US 60)
 SECTION: Show Low Creek Bridge #2823
 COUNTY: Navajo
 ROUTE NO.: US 60
 PROJECT: STP-060-E(007)A 060 NA 341 H466301C
 FUNDING: 76% Federal 4% State 20% City of Show Low
 LOW BIDDER: Vastco, Inc.
 AMOUNT: \$ 4,223,830.00
 STATE AMOUNT: \$ 4,124,180.00
 \$ OVER: \$ 99,650.00
 % OVER: 2.4%
 NO. BIDDERS: 9
 RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

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*ITEM 48: BIDS OPENED: December 13
 HIGHWAY: STATE PARKS
 SECTION: Roper Lake State Park
 COUNTY: Graham
 ROUTE NO.: SR 191
 PROJECT: U-191-A-504 191 GH 118 H684401C
 FUNDING: 100% State
 LOW BIDDER: Grey Mountain Construction, LLC
 AMOUNT: \$ 1,014,735.00
 STATE AMOUNT: \$ 1,084,975.00
 \$ UNDER: \$ 70,240.00
 % UNDER: 6.5%
 NO. BIDDERS: 10
 RECOMMENDATION: AWARD

***ITEM 49: Comments and Suggestions**

Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting Agendas.

***ITEM 50: Consent Agenda (Approval)**

Consideration of all items included in the consent agenda.

CALL TO AUDIENCE (Information and discussion)

An opportunity for citizens to discuss items of interest with the Board. **Please fill out a Request for Public Input** form and turn in to the Chairman or Secretary if you wish to address the Board. **Please limit your comments to three minutes, so everyone is given the chance to speak.**

ADJOURN